



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

61-B

The following motion was introduced for discussion and placed on the agenda of February 8, 2005 for consideration:

Recommendation as submitted by Supervisor Burke: Instruct each Department/District Head, at the time of granting or renewing contracts, to review County contracts to identify and inform those organizations that are subject to the Nonprofit Integrity Act of 2004 (SB 1262) regulations; institute a standardized SB 1262 compliance statement, in a format approved by County Counsel, for all existing and future contractors; instruct the County's Legislative Advocates in Sacramento to monitor SB 1262, specifically its implementation and enforcement plan, as they are developed by the Attorney General, and to pursue and support any efforts for fiscal appropriations and/or commitments to this mandate; and instruct the Chief Administrative Officer to report back to the Board within 120 days on the following related issues:

Develop a Countywide and/or Department specific "incubator" type program that seeks to mentor and develop proper organizational capacity for our small to mid-size nonprofit contractors, so they may be better prepared to comply with State, Federal and existing or new County policies;

Explore funding and/or cost-effective mechanisms, such as Community Services Block Grant funding and collaborations with State and/or nonprofit entities such as the State Attorney General or Board of Equalization, to fund the program; and

Review and assess the effectiveness of current County contract policies and guidelines, and determine whether additional County requirements similar to SB 1262 are warranted to strengthen existing contract monitoring and accountability. (05-0409)

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February 1, 2005